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8  
9 UNITED STATES DISTRICT COURT  
10 NORTHERN DISTRICT OF CALIFORNIA  
11

12 SHAWN DAY, individually and as  
successor in interest to the Estate of  
13 Steffen Matthew Day,

14 Plaintiff,

15 vs.

16 COUNTY OF CONTRA COSTA, JOSHUA  
PATZER, WARREN RUPF, and Does 1  
17 through 50, et al.,

18 Defendants.

**Case No. C07-4335-PJH**

**PLAINTIFF'S MEMORANDUM IN  
OPPOSITION TO DEFENDANTS'  
MOTION FOR SUMMARY JUDGMENT /  
SUMMARY ADJUDICATION**

Date: September 10, 2008  
Time: 9:00 a.m.  
Judge: Honorable Phyllis J. Hamilton  
Dept: Courtroom 3, 17<sup>th</sup> Floor (SF)

## TABLE OF CONTENTS

Overview of Plaintiff's Opposition .....	1
Statement of Facts .....	2
Deputy Patzer and His Partner Notice A Ford Mustang Driving Erratically; Believing The Car May Be Stolen, They Follow The Mustang Into A Driveway Before Receiving Confirmation That The Vehicle Is Stolen, The Deputies Approach The Car .....	4
The Mustang's Driver, 17 Year-Old Steffen Day, Flees And Deputy Patzer Give Chase, A Reckless And Dangerous Departure From Established Police Tactics .....	4
Viewing The Evidence In Plaintiff's Favor, Deputy Patzer Shoots And Kills The Unarmed Steffen Day Although Day Has Inflicted No Serious Injury To Patzer And Is Not Threatening The Deputy With Serious Injury Or Death When The Deputy Kills Him .....	5
Legal Argument .....	10
I. Principles Of Qualified Immunity .....	10
II. The Law Governing Excessive Force .....	11
III. The Ninth Circuit Has Reiterated That Excessive Force Cases Are Not Amenable To Resolution By Summary Judgment .....	13
IV. Substantial Evidence Exists That Deputy Patzer's Use Of Deadly Force Was Not Objectively Reasonable And That He Therefore Violated Steffen Day's Fourth Amendment Right Not To Be Seized Unlawfully; In Any Event, Triable Issues Of Fact Exist As To Whether Deputy Patzer Used Excessive Force .....	
A. Under Deputy Patzer's Own Version Of The Facts, His Use Of Deadly Force Was Not Objectively Reasonable .....	14
B. Given The Factual Conflicts And Competing Inferences Which A Reasonable Jury May Infer From The Record; The Court May Not Find As A Matter Of Law That No Constitutional Violation Occurred .....	15
V. Clearly Established Law Prohibited Deputy Patzer's Use Of Deadly Force Against The Unarmed Steffen Day; In Any Event Competing Inferences From The Record Preclude Summary Judgment On Qualified Immunity .....	17

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
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20  
21  
22  
23  
24  
25  
26  
27  
28

A. Defendants' Case Are Readily Distinguishable; In  
Virtually Every Case Defendants Cite, The Suspect  
Was Armed And/Or Witnesses Corroborated The  
Officer's Testimony .....18

VI. Plaintiff's Fourteenth Amendment Claim Survives  
Summary Judgment .....22

VII. Plaintiff Has Viable Monell Claims Under Failure To  
Train And Ratification Theories .....22

VIII. The County May Be Held Liable Under State Law .....24

CONCLUSION .....25

# TABLE OF AUTHORITIES

## CASES

<i>Acosta v. City and County of San Francisco</i> 83 F.3d 1143 (9 <sup>th</sup> Cir. 1996)	19
<i>Adams v. Speers</i> 473 F.3d 989, 993 (9 <sup>th</sup> Cir. 2007)	11
<i>Banner v. Leeds</i> (2000) 24 Cal.4 <sup>th</sup> 676	25
<i>Beckett-Crabtree v. Hair</i> 2007 WL 3311393, (N.D. Okla. 2007)	21
<i>Berry v. City of Detroit</i> 25 F.3d 1342, 1345-1346 (6 <sup>th</sup> Cir. 1994)	23
<i>Billington v. Smith</i> 292 F.3d 1177 (9 <sup>th</sup> Cir. 2002)	19
<i>Blackhawk v. City of Chubbuck</i> 488 F.Supp.2d 1097, 1104-1105 (D. Idaho 2006)	11
<i>Blanford v. Sacramento County</i> 406 F.3d 1110 (9 <sup>th</sup> Cir. 2005)	20
<i>Board of the County Commissioners of Bryan County, Oklahoma v. Brown</i> 520 U.S. 397, 409 (1997)	24
<i>Boyd v. City of San Francisco</i> 2007 WL 1202521 (N.D. Cal. 2007)	20
<i>Brossau v. Haugen</i> 543 U.S. 194 (2004)	18
<i>Brown v. San Francisco Sheriffs Dept.</i> WL 4166007, 2-3 (N.D. Cal., 2007)	13, 24
<i>Chew v. Gates</i> 27 F.3d 1432, 1441, n.5 (9 <sup>th</sup> Cir. 1994)	12
<i>City of Canton v. Harris</i> 489 U.S. 378 (1989)	23
<i>Curley v. Klem</i> 298 F.3d 271, 278 (3 <sup>d</sup> Cir. 2002)	17
<i>Dale v. Fernandez</i> 2007 WL 640640 at 2 (N.D. Cal. 2007)	14
<i>Davis v. City of Las Vegas</i> 478 F.3d 1048, 1054 (9 <sup>th</sup> Cir. 2007)	12

1	<i>Davis v. Mason County</i> 927 F.2d 1473, 1484-85 (9th Cir. 1991) .....	12, 23
2	<i>Deorle v. Rutheford</i> 272 F.3d 1272, 1281 (9th Cir. 2001) .....	1, 12, 15
3	<i>Drummond ex rel. Drummond v. City of Anaheim</i> 343 F.3d 1052, 1059 (9th Cir. 2003) .....	12, 13
4	<i>Figueroa v. Gates</i> 207 F.Supp.2d 1085, 1083 (C.D. Cal. 2002) .....	11
5	<i>Forrett v. Richardson</i> 112 F.3d 416, 418 (9th Cir. 1997) .....	19, 20
6	<i>Foster v. City of Philadelphia</i> 2004 WL 225041, at 14 (E.D. Pa. 2004) .....	23
7	<i>Harris v. Roderick</i> 126 F.3d 1189, 1203 (9th Cir. 1997) .....	10, 11, 14, 17
8	<i>Hays v. Ellis</i> 331 F.Supp.2d 1303, 1308 (D. Colo. 2004) .....	13
9	<i>Ingle ex. Rel. Estate of Ingle v. Yelton</i> 439 F.3d 191, 195 (4th Cir. 2006) .....	3
10	<i>Johnson v. State of California</i> 69 Cal.2d 782 (1968) .....	25
11	<i>Larez v. City of Los Angeles</i> 946 F.2d 630, 635 (9th Cir. 1991) .....	12, 22
12	<i>Liston v. County of Riverside</i> 120 F.3d 965, 976 n. 10, 977 (9th Cir. 1997) .....	13
13	<i>Long v. County of Los Angeles</i> 442 F.3d 1178, 1188 (9th Cir. 2006) .....	23
14	<i>Marshall v. Castro</i> 2008 WL 649813 at 11 (E.D. Cal. 2008) .....	13
15	<i>McCorkle v. City of Los Angeles</i> 70 Cal.2d 252, 261 (1969) .....	25
16	<i>McRorie v. Shimoda</i> 795 F.2d 780, 784 (9th Cir. 1986) .....	22
17	<i>Megargee v. Wittman</i> 550 F.Supp.2d 1190, 1200-1201 (E.D. Cal. 2008) .....	3, 11, 12
18	<i>Menuel v. City of Atlanta</i> 25 F.3d 990 (11th Cir. 1994) .....	19
19		

28

1	<i>Munger v. City of Glasglow Police Dept.</i>	
2	227 F.3d 1082, 1088 (9 <sup>th</sup> Cir. 2000) .....	23
3	<i>Munoz v. City of Union City</i>	
4	120 Cal.App.4 <sup>th</sup> 1077, 1102 (2004) .....	24
5	<i>Murray v. Stockton</i>	
6	2007 WL 172521, at 5 (E.D. Tenn. 2007) .....	17
7	<i>Obert ex. Rel. Estate of Obert v. Vargo</i>	
8	331 F.3d 2937 (2 <sup>nd</sup> Cir. 2003) .....	3
9	<i>Parks v. Pomeroy</i>	
10	387 F.3d 949 (9 <sup>th</sup> Cir. 2004) .....	20
11	<i>People v. Rivera</i>	
12	8 Cal.App.4 <sup>th</sup> 1000, 1007(1992) .....	25
13	<i>Price v. Sery</i>	
14	513 F.3d 962, 969 (9 <sup>th</sup> Cir. 2008) .....	12, 14
15	<i>Romero v. Board of County Commissioners of Lake, State of California</i>	
16	60 F.3d 702 (19 <sup>th</sup> Cir. 1995) .....	20
17	<i>Rosales v. City of Phoenix</i>	
18	202 F.Supp.2d 1055, 1030 (D.Ariz., 1999) .....	13
19	<i>Reed v. City of Cleveland</i>	
20	2006 WL 3861082 at 14 (N.D. Ohio 2006) .....	3
21	<i>San Jose Charter of Hells Angels Motorcycle Club v. City of San Jose</i>	
22	402 F.3d 962 (9 <sup>th</sup> Cir. 2005) .....	10
23	<i>Santos v. Gates</i>	
24	287 F.3d 846, 853 (9 <sup>th</sup> Cir. 2002) .....	13
25	<i>Saucier v. Katz</i>	
26	533 U.S. 194 (2001) .....	10, 18
27	<i>Scott v. Harris</i>	
28	127 S.Ct. 1769, 1774 (2007) .....	2, 10
	<i>Scott v. Henrich</i>	
	39 F.3d 912, 915 (9 <sup>th</sup> Cir. 1994) .....	3, 13, 14
	<i>Sigley v. City of Parma Heights</i>	
	437 F.3d 527, 535-536 (6 <sup>th</sup> Cir. 2006) .....	18
	<i>Smith v. City of Hemet</i>	
	394 F.3d at 689, 701 (9 <sup>th</sup> Cir. 2005) .....	1, 12, 13
	<i>Smith v. Freeland</i>	
	954 F.3d 343 (6 <sup>th</sup> Cir. 1992) .....	18, 19

28

1	<i>Tennessee v. Garner</i>	
2	471 U.S. 1, 11, (1985) .....	4, 11, 17, 24
3	<i>Tom v. Voda</i>	
4	963 F.2d 952 (7 <sup>th</sup> Cir. 1992) .....	21
5	<i>Wall v. County of Orange</i>	
6	364 F.3d 1107, 1111 (9 <sup>th</sup> Cir.2004) .....	14
7	<i>Watson v. Albin</i>	
8	551 F.Supp.2d 954, 959 (N.D. Cal. 2008) .....	14
9	<i>Wilkins v. City of Oakland</i>	
10	350 F. 3d 949, 955-956 (9 <sup>th</sup> Cir. 2003) .....	17
11	<i>Winterrowd v. Nelson</i>	
12	480 F.3d 1181, 1185 (9 <sup>th</sup> Cir. 2007) .....	12, 14
13		
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## OVERVIEW OF PLAINTIFF'S OPPOSITION

In the early hours of August 15, 2006, Contra Costa County Sheriff's Deputy Joshua Patzer began a foot pursuit of unarmed 17 year-old Steffen Day. After a chase which took the Deputy over a wall and through tall bushes, Patzer and Day crashed through a gate and into the yard of 26 Galleon Way in Pittsburg. It was pitch black with virtually no visibility and the yard was strewn with debris, toys and garbage bags. According to the Deputy, Steffen Day punched him in the head, and shortly thereafter began swinging at him and pushed him several times, causing the Deputy to fall into the debris. Deputy Patzer backed into an air conditioner located near the gate, believed that Day's confederates had ambushed Patzer and the Deputy shot and killed the unarmed juvenile. Patzer was crouched, but the bullet took a downward trajectory through Steffen Day's body. During the short altercation, Deputy Patzer sustained a bump on his forehead, scrapes on his hands and his knee and a mark on his uniform back.

In fact, the record reveals that Deputy Patzer sustained no serious physical harm and was not threatened with such harm when he killed Steffen Day. Neighbors who heard, but did not see the confrontation, state that Patzer likely struck his forehead on the air conditioner when he fell through the gate, an inference supported by the Patzer's statement to his patrol sergeant before he spoke with his counsel. No one was in the yard besides Patzer and Day. What Patzer thought was an ambush was actually the Deputy backing into the air conditioner, a fact which Defendants admit. The Deputy's conduct was based solely on his subjective fear, unconnected to objective facts. *Deorle v. Rutherford*, 272 F.3d 1272, 1281 (9th Cir.2001); Declaration of Roger Clark, ¶¶ 10, 18.

In any event, issues of fact permeate the record. What was Deputy Patzer's physical and mental state that night? Did Deputy Patzer suffer serious physical harm at the hands of Steffen Day prior to the shooting? Was Steffen Day getting the better of the fight? Did Patzer ever signal Day that Day could flee unmolested? Did Day pose a threat of serious bodily harm or death to Patzer when Patzer shot him? Could Deputy Patzer have resorted to other means of self-defense? How serious was Day's crime and what did Deputy Patzer know? Could Patzer have warned Day that he was about to use deadly force? In *Smith v. City of Hemet*, 394 F.3d



689, 701 (9<sup>th</sup> Cir. 2005), the Ninth Circuit noted that it had “held on many occasions” that summary judgment should only be “granted sparingly” in excessive force cases “[b]ecause [the excessive force inquiry] nearly always requires a jury to sift through disputed factual contentions, and to draw inferences therefrom.” Because the record supports conflicting inferences, the Court must deny summary judgment.<sup>1</sup>

### STATEMENT OF FACTS

In seeking summary judgment, the law enforcement defendants rely almost entirely on the testimony of Defendant Deputy Joshua Patzer. Steffen Day cannot provide his own sworn competing account of the events which occurred in the back yard of 26 Galleon Way in Pittsburg, California in the early hours of August 15, 2006.

In *Scott v. Henrich*, 39 F.3d 912, 915 (9<sup>th</sup> Cir. 1994), the Ninth Circuit emphasized that a court must be particularly careful in approaching a summary judgment motion in a deadly force case where the law enforcement defendants primarily rely on the version of events provided by the lone survivor of the confrontation.

Deadly force cases pose a particularly difficult problem under this regime because the officer defendant is often the only surviving eyewitness. Therefore, the judge must ensure that the officer is not taking advantage of the fact that the witness most likely to contradict his story—the person shot dead—is unable to testify. The judge must carefully examine all the evidence in the record, such as medical reports, contemporaneous statements by the officer and the available physical evidence, as well as any expert testimony proffered by the plaintiff, to determine whether the officer's story is internally consistent and consistent with other known facts. *Hopkins*, 958 F.2d at 885-88; *Ting v. United States*, 927 F.2d 1504, 1510-11 (9<sup>th</sup> Cir.1991). In other words, the court may not simply accept what may be a self-serving account by the police officer. It must also look at the circumstantial evidence that, if believed, would tend to discredit the police officer's story, and

<sup>1</sup> Plaintiff is startled by Defendants' comment in fn. 3, implying that the Court has prejudged the case and their motion simply closes the circle which the Court began to draw at the earliest stage of the case.

1 consider whether this evidence could convince a rational factfinder that the officer  
2 acted unreasonably.

3 39 F.3d at 915. *See, also, Ingle ex rel. Estate of Ingle v. Yelton*, 439 F.3d 191, 195 (4<sup>th</sup> Cir.  
4 2006) (Decedent had “no way to directly contradict the officers' statements.” When there is  
5 contrary evidence, a “court may not simply accept what may be a self-serving account by the  
6 police officer.”); *Obert ex rel. Estate of Obert v. Vargo*, 331 F.3d 2937 (2<sup>nd</sup> Cir. 2003) (Quoting  
7 *Scott v. Henrich* and finding that issues of fact precluded summary judgment); *Megargee v.*  
8 *Wittman* 550 F.Supp.2d 1190, 1200-1201 (E.D. Cal. 2008) (quoting *Scott v. Henrich*); *Reed v.*  
9 *City of Cleveland*, 2006 WL 3861082, at 14 (N.D. Ohio 2006) (Only reasonable justification  
10 came from surviving officer's version and court denied summary judgment, noting, “Where the  
11 witness most likely to contradict the officer's testimony is dead, the court must view the  
12 officer's testimony critically.”)

13 Looking beyond Deputy Patzer's self-serving declaration, Plaintiff directs the Court to  
14 evidence which would provide a jury with a credible, competing narrative of the events which  
15 would support a jury's finding that Deputy Patzer used excessive force in shooting Steffen Day,  
16 an unarmed juvenile. Deputy Patzer states that Steffen Day punched him in the head, yet  
17 competing evidence supports the conclusion that the Deputy sustained the bump on the front of  
18 his head when his head struck an air conditioner jutting out from the house into the yard.  
19 Defendants point to other scrapes and abrasions, but these are consistent with bruises caused by  
20 running through high bushes and slipping in the debris-filled yard. Reading Steffen Day's  
21 mind, Defendants emphasize that decedent could have fled, but chose to attack Deputy Patzer.  
22 Yet, on that pitch-black night, the most obvious escape route was back through the gate and the  
23 evidence sustains the reasonable conclusion that Deputy Patzer stood between Steffen Day and  
24 the gate. Only a jury may determine whether Deputy Patzer's use of deadly force against the  
25 unarmed Steffen Day was objectively reasonable.

26 Resolving all facts and reasonable inferences therefrom in Plaintiff's favor, this Court  
27 must conclude that prior to his death, Steffen Day had inflicted no “serious physical harm” and,  
28 when Patzer shot him, posed no threat of inflicting such harm or injury to the Deputy.

1 *Tennessee v. Garner*, 471 U.S. 1, 11 (1985); Sheriff's Policy And Procedure No. 1.06.61 *Use of*  
 2 *Force*, Seaton Declaration, Ex. 1. (Deputy may use deadly force "only where he or she has  
 3 probable cause to believe that a suspect poses a significant threat of death or serious physical  
 4 harm to the Deputy or others.").

5 **Deputy Patzer And His Partner Notice A Ford Mustang Driving Erratically;**  
 6 **Believing The Car May Be Stolen, They Follow the Mustang Into A Driveway.**  
 7 **Before Receiving Confirmation That The Vehicle Is Stolen, The Deputies Approach**  
 8 **The Car.**

8 After viewing what they considered Steffen Day's erratic driving of a Ford Mustang,  
 9 Deputies Patzer and Vorhauer saw indicia on the car which suggested that it may have been  
 10 stolen. Patzer Decl. ¶¶ 3-11; While following the Mustang, the deputies used the squad car's  
 11 computer to determine if the Mustang had been stolen. *Id.*, ¶¶ 11-12.

12 Before the deputies determined whether the car had been stolen, however, the Mustang  
 13 turned into a driveway at 36 Galleon Way. Defendant's Ex. H; Patzer Decl., ¶ 13. The  
 14 deputies then approached the Mustang, carrying their flashlights. Patzer Decl., ¶ 15; Vorhauer  
 15 Decl., ¶ 15.

16 **The Mustang's Driver, 17 Year-Old Steffen Day, Flees And Deputy Patzer Give**  
 17 **Chase, A Reckless And Dangerous Departure From Established Police Tactics.**

18 Deputy Vorhauer directed Steffen Day to leave the Mustang, but Day fled, running past  
 19 Patzer. Patzer Decl., ¶ 25. Patzer took chase, leaving Vorhauer with the Mustang's passengers.  
 20 Vorhauer Decl., ¶ 25. Deputy Patzer was equipped with pepper spray, a collapsible 19-inch  
 21 baton and a firearm. Deposition of Joshua Patzer, Ex. 2 to Declaration of Thom Seaton, at  
 22 40:13-23, 79:14-25. Deputy Patzer also was wearing a bullet-proof vest. *Id.* 115:20-22.

23 According to Roger Clark, Plaintiff's expert on police procedures, Patzer's decision to  
 24 chase Day was "an extreme and reckless departure from a fundamental rule of tactics, that it  
 25 can be only viewed as a deliberate act . . . [which] put everyone at risk. Deposition of Roger  
 26 Clark, Ex. 3 to Seaton Decl., at 23:15-17, 20. In Clark's view, in deciding to pursue Day,  
 27 Patzer's "disregard [of his] training" was "stunning" and could not be "overstate[d]." *Id.*,  
 28 23:23-24, 24:3-9.

1 Patzer's decision to pursue Day was a departure from tactics classified in training  
 2 regimens as one example of "fatal error" which compromises the safety of both officers and  
 3 civilians. Report of Roger Clark, Ex. 2 to Clark Decl., at p. 3. Clark noted that "Officers are  
 4 trained that separating from your partner to pursue a lone fleeing suspect is extremely  
 5 dangerous and frequently results in unnecessary injury and/or death. It is so inherently  
 6 dangerous that a number of major agencies forbid it by policy." Clark Report, at 4. Clark  
 7 concluded that, "Deputy Patzer's decision to engage in a foot pursuit (totally by himself) can  
 8 only be viewed as deliberately reckless and dangerous and an act directly connected to the  
 9 shooting death of Steffen Day." *Id.*, p. 4. Patzer's decision to pursue was a "fatal error." Clark  
 10 Deposition, 57:4-5.

11 **Viewing The Evidence In Plaintiff's Favor, Deputy Patzer Shoots And Kills The**  
 12 **Unarmed Steffen Day Although Day Has Inflicted No Serious Injury To Patzer And**  
 13 **Is Not Threatening The Deputy With Serious Injury Or Death When The Deputy**  
 14 **Kills Him .**

15 Steffen Day fled from the driveway toward the next-door home located at 30 Galleon  
 16 Way and jumped a wall located between the two homes. Patzer Decl., ¶ 29. The wall appears  
 17 on Defendants' Video of Steffen Day's Path (Ex. H) between 35 and 42. Patzer scaled the wall  
 18 and jumped down onto the 30 Galleon Way property. Patzer decl., ¶ 30. A photograph of  
 19 Deputy Patzer's shirt shows the mark made by the gray wall on his uniform. Ex. G. It was  
 20 "very dark." Patzer Decl. ¶ 30.

21 After Steffen Day and Deputy Patzer had scaled the wall, they ran through tall bushes  
 22 and plants bordering 30 Galleon Way. Their path through those bushes appears on Defendants'  
 23 Video (Ex. H) between 42 and 48 seconds. Viewing that video, a jury could reasonably  
 24 conclude that Deputy Patzer sustained several of the abrasions depicted on the photographs of  
 25 Deputy Patzer included in Defendants' Ex. G while running through that tall vegetation on a  
 26 dark night.

27 Steffen Day continued to flee, running alongside the property located at 26 Galleon  
 28 Way. Defendants' Video, Ex. H. Day ran toward what appeared to be a fence into the  
 property's yard. Ex. H, Patzer Decl., ¶ 36. Deputy Patzer grabbed Day, seeking to apprehend

1 and handcuff him. Patzer Decl., ¶ 36. The fence, however, was a gate, which fell open,  
 2 causing the Deputy to fall “on my knees” and drop the flashlight in the side yard. *Id.*, ¶ 37.  
 3 There was no ambient light. *Id.* Deputy Patzer sustained an abrasion on his knee tumbling into  
 4 the yard and some of his other bruises may also have been sustained in that fall as well. *See*,  
 5 Photographs showing abrasions on knee and elsewhere on Patzer’s body Defendants’ Ex. G.

6 Patzer and Day fell about “three feet inside the gate.” Patzer Administrative Review  
 7 Interview (hereinafter “Interview”), Ex. 4 to Seaton Declaration, at 18:6-7. It was “pitch black”  
 8 and Patzer could not “see [his] hand.” *Id.*, 18:8-9. Photographs and sketches of the yard into  
 9 which Patzer and Day fell depict an air conditioner jutting out from the wall of the house just  
 10 inside the gate. Defendants’ Ex. F; Ex. 1 to Declaration of Archie Gore.

11 According to the Report of the Sheriff’s Department Criminalistics Laboratory, an air  
 12 conditioner was affixed to the wall of the east side of the house located at 26 Galleon Way.  
 13 The air conditioner was 32 inches north of the gate; extended 15 inches away from the wall and  
 14 the lowest edge was approximately 41 inches from the ground. Report of the Sheriff’s  
 15 Department Criminalistics Laboratory, Ex. 5 to Seaton Declaration, at p. 772..

16 As Deputy Patzer began to rise from the ground, he was hit in the head. Interview,  
 17 18:15-16, 20-21. He couldn’t and didn’t see what hit him. *Id.*, 18:18-19. As he recalled, “It  
 18 felt like a solid box or punch, but I can’t be sure ‘cause I couldn’t see anything.” *Id.*, 18:23-24.  
 19 Given Patzer’s inability to see what had hit him; his testimony that he and Day fell about three  
 20 feet from the gate and the physical evidence, including the layout of the yard, Patzer probably  
 21 struck his head on the air conditioner, which jutted out from the wall approximately 15 inches.  
 22 Criminalistics Laboratory Report, Ex. 5, at 772.

23 Mr. Henry Martin and his wife, Sonja Martin, have executed declarations in opposition  
 24 to the summary judgment motion. These statements indicate that the Martins heard loud noises  
 25 shortly before the shooting. After reconsidering the event, Sonja Martin concluded that the first  
 26 loud sounds they heard sounds “were those of the gate breaking down and possibly someone  
 27 running into the air conditioning unit.” Sonja Martin Decl., ¶ 5. Mr. Martin believed that the  
 28



1 sound he head was "the breaking of the gate and /or someone running into the gate and air  
2 conditioner almost simultaneously." Henry Martin, Decl. ¶ 3)

3  
4       Pittsburg Police Detective Adam Deplitch interviewed Sergeant Gary Clark, the patrol  
5 sergeant responsible for the Bay Point area when the shooting occurred. Sergeant Clark arrived  
6 soon after the shooting and spoke with Deputy Patzer before Deputy Patzer had conferred with  
7 counsel. Patzer said nothing to Clark about anybody going for his weapon. Sergeant Gary  
8 Clark Interview, Ex. 6 to Seaton Decl., at 616:643-645. During the interview, Sergeant Clark  
9 was asked, if he knew if the deputy hit his head on the air conditioner. Sergeant Clark  
10 responded, "Yes he said he bumped on his head – on the corner of the air conditioner, he had a  
11 nice goose egg up there." *Id.*, at 615:625-626. See, Excerpt from Continuation/Supplemental  
12 Report by Detective A. Deplitch, Ex. 7 to Seaton Declaration, at 402.

13       After Deputy Patzer stood, he probably was standing between the side of the air  
14 conditioner which faced the north end of the yard and Steffen Day. The air conditioner, the  
15 gate and Patzer were on south end of the yard and, therefore, between Day and the gate. Ex. 1  
16 to Gore Declaration. Deputy Patzer "couldn't see anything." Patzer Interview, 18:24, 24:2.  
17 He grabbed Day's shirt. *Id.*, 19:15. Steffen Day approached Patzer, swinging his arms at  
18 Patzer and pushing him into the debris strewn about the yard. *Id.*, 19:22-23. Due to the debris,  
19 Deputy Patzer's "feet never had a firm setting on anything." Interview, 24:2-3. He lost his  
20 footing "in the rubble and the plastic stuff back there." *Id.*, 21:3-4. Indeed, after the shooting,  
21 Patzer moved a bicycle and eight garbage bags to enable people to come through the gate. *Id.*,  
22 24:4-10. Day's conduct is fully consistent with an attempt by Day to escape Patzer's grasp of  
23 his shirt and flee the yard through the gate.

24       Day caused no serious physical harm to Patzer, landing only "glancing blows."  
25 Interview, 31:22. The Deputy "was able to duck and move" and none of the swings "connected  
26 like the first one." *Id.* 31:20-24.  
27  
28

1 After Deputy Patzer stood up, Day came toward him again. Patzer sought to push Day  
2 away, but slipped again and arm went "into this pile of rubble." *Id.*, 21:7-9. Patzer may well  
3 have sustained additional abrasions when he slipped o the rubble. .

4 However, Deputy Patzer was able to push Day away. *Id.*, 21:10-13. He was exhausted.  
5 Patzer Declaration, ¶ 55. He then placed his hand on his pistol (*Id.*, 21:14-15), but, as he did so  
6 he felt something hit him from behind. *Id.*, 21:15-16. It was the air conditioner. Patzer  
7 Declaration, ¶¶ 53, 60. The Deputy then crouched (Interview 24:18-23); Day came toward  
8 Deputy Patzer in a southbound direction (Interview, 27:22-28:2 (toward the gate) again and  
9 Deputy Patzer fired one pistol round into Day. Interview, 21:16-18, 24:22-23. Patzer never  
10 considered using his pepper spray or baton to defend himself. Patzer Depo., 126:14-18. No  
11 evidence exists that Deputy Patzer warned Day that the Deputy was about to use deadly force.

12 The bullet entered Steffen Day just to the left of his navel and passed *downward*  
13 stopping in Steffen Day's buttock. Testimony of Brian Peterson, M.D., Coroner's Inquest, Ex.  
14 8 to Seaton Declaration, at 31:5-8.

15 After Deputy Patzer shot Steffen Day, Henry Martin looked onto the yard from his  
16 property and saw Deputy Patzer, who "appeared to be in a highly agitated or panicked state of  
17 mind." Henry Martin Declaration, ¶ 2. Sergeant Clark also observed that Deputy Patzer was  
18 "in a panic . . . "very shaken up." Sergeant Clark Interview, Ex. 6 to Seaton Declaration, at  
19 602:27-37.

20 Deputy Patzer did not indicate to Sergeant Clark that he was hurt. Sergeant Clark  
21 Interview at 607:227-229. He received some medical attention for his bruises from American  
22 Medical Response at the police station, but received no other medical attention thereafter and  
23 lost no time from work to his medical condition. Patzer Deposition, 102:2-20

24 Reviewing the record, Plaintiff's expert, Roger Clark, concluded:

25  
26 After reviewing the material, I remain convinced that Deputy Patzer's  
27 use of deadly force was objectively unreasonable even if Deputy Patzer's  
28 recollection of events is entirely accurate. Deputy Patzer had not sustained

1 serious physical harm and was not under threat of serious physical harm or  
2 death when he used deadly force against the unarmed Steffen Day, but  
3 instead, acted from an unwarranted and unsupportable subjective fear.

4 While the shooting of Steffen Day would have been objectively  
5 unreasonable and unwarranted even if Day had punched Deputy Patzer in the  
6 head, evidence that the deputy may have struck his head on the air  
7 conditioning unit renders the shooting even more unreasonable and  
8 unsupportable.

9 Including the bump on Deputy Patzer's head depicted in the  
10 photographs the Defendants have attached as Exhibit G to their motion, the  
11 photographs do not depict a person who has sustained serious, much less life-  
12 threatening, physical harm or injury. Discounting the bump on the head, there  
13 is no evidence whatever that prior to the shooting, Steffen Day inflicted any  
14 physical harm or injury to Deputy Patzer.

15 As I testified in my deposition, it appears that the immediate event  
16 which precipitated the shooting was the contact between Deputy Patzer and  
17 the air conditioner. From the photographs of the scene; the location of Steffen  
18 Day's body, and the Deputy's statements, it appears that Day was moving  
19 toward the air conditioner and gate and that Deputy Patzer was moving  
20 backwards when his back struck the air conditioner. Believing that Steffen  
21 Day's confederates had escaped from his fellow Deputy and that he was thus  
22 surrounded, Deputy Patzer shot Steffen Day. Deputy Patzer's fear was  
23 entirely imaginary and subjective. No evidence exists that the Deputy had any  
24 sensory indication (hearing, touch or visual) that anyone other than he or  
25 Steffen was in the yard when he shot Steffen. Any fear that Deputy Patzer  
26 possessed cannot be considered *objectively* reasonable justifying the use of  
27 deadly force.

28 [I]t does not appear that Steffen Day caused any serious physical harm  
to Deputy Patzer. The bruises the Deputy sustained likely occurred when he  
hit the air conditioner; when he ran through the bushes; by the fall through the  
gate; and when he stumbled and pushed his arm through the debris in the yard  
as he tried to get up. Even assuming Day struck him in the head, other than



1 that one punch, Patzer only sustained glancing blows which caused no  
2 damage.

3 To summarize my conclusion: Deputy Patzer's shooting of Steffen  
4 Day was completely unjustified and not objectively reasonable. Steffen Day  
5 was 17 years old. Deputy Patzer had no confirmed information that Steffen  
6 had committed any crime; carried any weapons or had ingested any drugs.  
7 Deputy Patzer had other non-lethal law enforcement tools, including a  
8 collapsible baton and pepper spray which could have subdued Steffen Day,  
9 but he made no attempt to use them. Most significantly, Steffen Day inflicted  
10 no serious physical harm or injury to Deputy Patzer and threatened no such  
11 injury.

12 Declaration of Roger Clark, ¶¶ 10, 15, 16, 18-20.

## 13 LEGAL ARGUMENT

### 14 I. PRINCIPLES OF QUALIFIED IMMUNITY

15 Following *Saucier v. Katz*, 533 U.S. 194 (2001), the Ninth Circuit in *San Jose Charter*  
16 *of Hells Angels Motorcycle Club v. City of San Jose*, 402 F.3d 962 (9<sup>th</sup> Cir. 2005) set forth the  
17 qualified immunity inquiry which this Court will follow:

18 The Supreme Court has set forth a two-pronged inquiry to resolve all  
19 qualified immunity claims. First, "taken in the light most favorable to the  
20 party asserting the injury, do the facts alleged show the officers' conduct  
21 violated a constitutional right?" Second, if so, was that right clearly  
22 established? "The relevant, dispositive inquiry in determining whether a right  
23 is clearly established is whether it would be clear to a reasonable officer that  
24 his conduct was unlawful in the situation he confronted." This inquiry is  
25 wholly objective and is undertaken in light of the specific factual  
26 circumstances of the case.

27 402 F.3d at 971; *See, also, Scott v. Harris*, 127 S.Ct. 1769, 1774 (2007).

28 On this record, a qualified immunity ruling is rendered quite problematical because the  
Court cannot confidently determine the situation Deputy Patzer actually confronted. What

1 caused the abrasions? Was Steffen Day trying to flee? Had Deputy Patzer sustained serious  
 2 harm? Would he sustain such harm if he failed to use deadly force? Was Deputy Patzer's use  
 3 of deadly force objectively reasonable?

## 4 **II. THE LAW GOVERNING EXCESSIVE FORCE**

5 Since *Tennessee v. Garner*, 471 U.S. 1, 11 (1985), the use of deadly force against  
 6 unarmed suspects has remained unchanged:

7  
 8 A police officer may not seize an unarmed, nondangerous suspect by  
 9 shooting him dead. . . . Where the officer has probable cause to believe that  
 10 the suspect poses a threat of serious physical harm, either to the officer or to  
 11 others, it is not constitutionally unreasonable to prevent escape by using  
 12 deadly force. Thus, if the suspect threatens the officer with a weapon or there  
 13 is probable cause to believe that he has committed a crime involving the  
 14 infliction or threatened infliction of serious physical harm, deadly force may  
 15 be used if necessary to prevent escape, and if, where feasible, some warning  
 16 has been given. As applied in such circumstances, the Tennessee statute  
 17 would pass constitutional muster.

18 471 U.S. at 11-12. The Ninth Circuit has consistently adhered to *Garner*. See, e.g., *Adams v.*  
 19 *Speers*, 473 F.3d 989, 993 (9<sup>th</sup> Cir. 2007) (“[I]t is unreasonable for a police officer to ‘seize an  
 20 unarmed, non-dangerous suspect by shooting him dead.’”); *Harris v. Roderick*, 126 F.3d 1189,  
 21 1203 (9<sup>th</sup> Cir. 1997) (shooting of unarmed suspect who had earlier committed violent crime);  
 22 *Megargee v. Wittman* 550 F.Supp.2d 1190, 1200, (E.D. Cal. 2008) (Question is whether  
 23 “defendant officers had probable cause to believe that the plaintiff posed a significant threat of  
 24 death or serious physical injury to themselves or others, and used reasonable force to alleviate  
 25 that threat.”); *Figueroa v. Gates* 207 F.Supp.2d 1085, 1093 (C.D. Cal. 2002) (Courts have  
 26 repeatedly held that excessive force defendants are not entitled to qualified immunity in cases  
 27 where decedents did not have weapons on their persons, brandish weapons, or threaten to use  
 28 them-even if the officers believed the decedents were armed.”); *Blackhawk v. City of*  
*Chubbuck*, 488 F.Supp.2d 1097, 1104-1105 (D. Idaho 2006) (Quoting *Figueroa*).

1 An officer's subjective fear, unsupported by objective facts, fails to support the use of  
 2 deadly force. In *Winterrowd v. Nelson*, 480 F.3d 1181, 1185 (9<sup>th</sup> Cir. 2007), the Ninth Circuit  
 3 reiterated that "[A] simple statement by an officer that he fears for his safety or the safety of  
 4 others is not enough; there must be objective factors to justify such a concern," quoting *Deorle*  
 5 *v. Rutherford*, 272 F.3d 1272, 1281 (9<sup>th</sup> Cir.2001), *Megargee v. Wittman, supra*, 550 F.Supp.2d  
 6 at 1200. As the Ninth Circuit recently explained in *Price v. Sery*, 513 F.3d 962, (9<sup>th</sup> Cir. 2008):

7  
 8 [W]hen there is objective reason to fear for one's safety . . . but not one's life,  
 9 then force short of deadly force might be justified; to justify deadly force, an  
 10 objective belief that an imminent threat of death or serious physical harm is  
 11 required. In neither case would a merely subjective sense of threat justify the  
 12 use of force; rather, the objectively describable totality of the circumstances  
 13 would have to be such as to justify the use of force. Sincerely held but  
 14 unreasonable belief does not justify the use of force under *Garner, Graham*,  
 or our own precedents.

15 513 F.3d at 969.

16 The Ninth Circuit also has reiterated that courts may also consider "the availability of  
 17 alternative methods of capturing or subduing a suspect." *Davis v. City of Las Vegas*, 478 F.3d  
 18 1048, 1054 (9<sup>th</sup> Cir. 2007), quoting *Smith v. City of Hemet, supra*, 394 F.3d at 703. *See, Chew*  
 19 *v. Gates*, 27 F.3d 1432, 1441, n.5 (9<sup>th</sup> Cir. 1994) ("In some cases, for example, the availability  
 20 of alternative methods of capturing or subduing a suspect may be a factor to consider.")

21 This Court "may certainly consider a police department's own guidelines when  
 22 evaluating whether a particular use of force is constitutionally unreasonable." *Drummond ex*  
 23 *rel. Drummond v. City of Anaheim*, 343 F.3d 1052, 1059 (9<sup>th</sup> Cir. 2003)

24 Moreover, the testimony of a police practices expert is relevant and admissible in  
 25 determining whether use of force was reasonable. *Smith v. Hemet, supra*, 394 F.3d at 703,  
 26 citing *Larez v. City of Los Angeles*, 946 F.2d 630, 635 (9<sup>th</sup> Cir.1991) (as amended) (finding  
 27 that testimony of "an expert on proper police procedures and policies" was relevant and  
 28 admissible); *Davis v. Mason County*, 927 F.2d 1473, 1484-85 (9<sup>th</sup> Cir.1991) (as amended)

(testimony of plaintiffs' police practices expert that officers violated law enforcement standards properly received). Expert testimony is particularly significant where, as here, the police officer is the only surviving eyewitness. *Scott v. Henrich*, *supra*, 39 F.3d at 915.

### III THE NINTH CIRCUIT HAS REITERATED THAT EXCESSIVE FORCE CASES ARE NOT AMENABLE TO RESOLUTION BY SUMMARY JUDGMENT

In *Smith v. City of Hemet*, *supra*, 394 F.3d at 689, the Ninth Circuit noted that it had “held on many occasions” that summary judgment should only be “granted sparingly” in excessive force cases “[b]ecause [the excessive force inquiry] nearly always requires a jury to sift through disputed factual contentions, and to draw inferences therefrom.” This is because such cases almost always turn on a jury’s credibility determinations,” quoting *Santos v. Gates*, 287 F.3d 846, 853 (9th Cir.2002). *See, e.g.*, *Drummond v. City of Anaheim*, 343 F.3d 1052, 1056 (9<sup>th</sup> Cir. 2003) (Following *Santos*); *Liston v. County of Riverside*, 120 F.3d 965, 976 n. 10, 977 (9th Cir.1997) (“It is for the finder of fact to determine the reasonableness of the force used in this case, and that can be done only upon a fully developed record.”); *Marshall v. Castro*, 2008 WL 649816, at 11 (E.D. Cal.2008) (“[E]valuation of plaintiff’s excessive force claims depends principally on credibility determinations and the drawing of factual inferences from circumstantial evidence, both of which are the traditional functions of the jury.”); *Hays v. Ellis*, 331 F.Supp.2d 1303, 1308 (D. Colo. 2004) (“[W]hether the level of force used by [the officers] was or was not objectively reasonable in light of the facts and circumstances confronting them is appropriately answered not by a trial judge on summary judgment, but by a jury whose primary function is to make determinations about people’s conduct based on objective standards.”), *Rosales v. City of Phoenix*, 202 F.Supp.2d 1055, 1060 (D.Ariz.,1999) (“The Ninth Circuit has held repeatedly that the reasonableness of force used is ordinarily a question of fact for the jury.”).

As this Court noted in *Browne v. San Francisco Sheriffs Dept.* 2007 WL 4166007, 2-3 (N.D. Cal.,2007), the Ninth Circuit has cautioned against relying on defendant’s statement of fact, explaining that “By deciding to rely on the defendants’ statement of fact [in deciding a

summary judgment motion], the district court became a jury[.]” quoting *Wall v. County of Orange*, 364 F.3d 1107, 1111 (9th Cir.2004). See, also, *Dale v. Fernandez*, 2007 WL 640640, at 2 (N.D. Cal.2007) (Quoting *Wall*). Thus, “The jury, not the court, must determine which version of events is the truth. See, also, *Watson v. Albin*, 551 F.Supp.2d 954, 959 (N.D. Cal. 2008) (Quoting *Wall*).

**IV. SUBSTANTIAL EVIDENCE EXISTS THAT DEPUTY PATZER’S USE OF DEADLY FORCE WAS NOT OBJECTIVELY REASONABLE AND THAT HE THEREFORE VIOLATED STEFFEN DAY’S FOURTH AMENDMENT RIGHT NOT TO BE SEIZED UNLAWFULLY; IN ANY EVENT, TRIABLE ISSUES OF FACT EXIST AS TO WHETHER DEPUTY PATZER USED EXCESSIVE FORCE.**

**A. Under Deputy Patzer’s Own Version Of The Facts, His Use Of Deadly Force Was Not Objectively Reasonable.**

Even accepting Deputy Patzer’s version of events as true and disregarding *Scott v. Henrich* and similar authorities, the use of deadly force was not objectively reasonable under *Garner*, *Harris v. Roderick*, *supra*, and other Ninth Circuit precedent. Steffen was unarmed and had fled from a vehicle which may have been stolen, but the car’s status as a stolen vehicle had not been confirmed. According to Deputy Patzer, Steffen Day had punched him once in the head and had assaulted him three times before he was shot. The photographs of Deputy Patzer which Defendants have supplied (Ec. G) show no serious injuries. The precise event which precipitated the shooting was the Deputy’s contact with the air conditioner, which he mistook for Day’s confederates engaged in an ambush. As Plaintiff’s expert states, “I remain convinced that Deputy Patzer’s use of deadly force was objectively unreasonable even if Deputy Patzer’s recollection of events is entirely accurate. Deputy Patzer had not sustained serious physical harm and was not under threat of serious physical harm or death when he used deadly force against the unarmed Steffen Day, but instead, acted from an unwarranted and unsupportable subjective fear.” Clark Decl., ¶¶ 10; See, Clark Decl., ¶ 18. . See, *Price v. Sery*, *supra*, 513 F.3d at 969 (“Sincerely held but unreasonable belief does not justify the use of force under *Garner*, *Graham*, or our own precedents.”); *Winterrowd v. Nelson*, *supra*, 480 F.3d at 1185 (“[A] simple statement by an officer that he fears for his safety or the safety of others is



not enough; there must be objective factors to justify such a concern.”); *Deorle v. Rutherford*, *supra*, 272 F.3d at 1281 (same). Thus, even accepting Deputy Patzer’s version as accurate, he committed a constitutional violation by shooting unarmed Steffen Day when the Deputy was under no threat of serious physical harm or death.

**B. Given The Factual Conflicts And Competing Inferences Which A Reasonable Jury May Infer From The Record; The Court May Not Find As A Matter Of Law That No Constitutional Violation Occurred.**

A review of the record raises numerous questions about what occurred in the yard of 26 Galleon Way at 1:45 a.m. on August 15, 2006. These questions, which only a jury may answer, include:

- What was Deputy Patzer’s physical and mental state that night? When he shot Steffen Day, Deputy Patzer was exhausted. Patzer Decl. ¶ 55. He had worked a double shift on August 14, 2006 on a shift that started at 6:00 and ended at about 3:00. Patzer Depo., 32:23-33:4. He stated that he slept at the Muir Road facility until beginning his patrol shift at 9:30. *Id.*, 34:8-23. At his Interview, however, he stated he went to his mother’s home in Vallejo between shifts. Interview, 10:11-14. The Henry Martin declaration and Sergeant Gary Clark interview indicate Deputy Patzer was in a panicked state. Did Deputy Patzer have sufficient sleep to make proper level-headed decisions under stress? *See*, Roger Clark Decl., ¶ 11.
- Did Deputy Patzer suffer serious physical harm at the hands of Steffen Day prior to the shooting? The photographs in Defendants’ Ex. F show abrasions on the knee which were caused by the Deputy’s fall through the fence. Scratches on his hand may well have occurred when he ran through the high bushes depicted in Ex. H. The bump on the front of his head likely occurred when his head struck the air conditioner when he rose from the ground after falling through the gate – as he admitted to Sergeant Clark. The yard was pitch black and Deputy Patzer couldn’t see anything. Interview, 18:24, 24:2. Other scratches may have

1 occurred when the Deputy pushed his hand through the rubble. *Id.*, 21:7-9. The  
 2 abrasion on his back occurred when he backed into the air conditioner. It is far  
 3 from clear that Steffen Day landed anything but “glancing blows” or inflicted  
 4 any serious harm.

- 5 • Was Steffen Day getting the better of the fight? Steffen Day and Deputy Patzer  
 6 were the same height. The Deputy sustained no physical harm from Day. A  
 7 comparison between the medical examiner’s description of Day and the  
 8 photographs of Patzer in Ex. G fail to disclose that Day had gained the upper  
 9 hand. Patterson Decl., ¶ 7.
- 10 • Did Patzer ever signal Day that Day could flee unmolested? Defendants  
 11 emphasize that Patzer gave Day several opportunities to flee. No evidence  
 12 exists that he verbally communicated that intent. In Deputy Patzer’s narrative,  
 13 he grabbed Day at least once. While he may have pushed Day back, this was  
 14 not necessarily a signal for Day that he was free to leave. More significantly,  
 15 when Patzer shot Day, Patzer was standing near the air conditioner and Day was  
 16 coming south, toward the gate. Interview, 27:22-28:2. Patzer therefore was  
 17 between Day and the gate. A jury reasonably could conclude that in the dark,  
 18 rubble-strewn yard, Day was attempting to flee, but was blocked by the Deputy.
- 19 • Did Day pose a threat of serious bodily harm or death to Patzer when Patzer shot  
 20 him? While Patzer has stated that Day hovered over him, both men were the  
 21 same height. Just prior to the shooting, Patzer assumed a crouching position.  
 22 Interview 24:18-23. According to Dr. Patterson, the bullet took a downward  
 23 trajectory. A rational jury could determine that, in fact, Patzer was standing  
 24 over Day when he fired. Can the Court be confident in selecting a narrative  
 25 provided by a Deputy who was exhausted and dazed when he fired his weapon  
 26 and couldn’t see a thing in the pitch black dark night?

- Could Deputy Patzer have resorted to other means of self-defense? The Deputy was armed with a baton and pepper spray but didn't consider using them. Only a jury may decide whether these tools were accessible to him.
- How serious was Day's crime and what did Deputy Patzer know? At most, Deputy Patzer knew that Day might be a car thief, but had received no confirmation of that suspicion. Patzer did not know Day had ingested drugs.

**V. CLEARLY ESTABLISHED LAW PROHIBITED DEPUTY PATZER'S USE OF DEADLY FORCE AGAINST THE UNARMED STEFFEN DAY; IN ANY EVENT COMPETING INFERENCES FROM THE RECORD PRECLUDE SUMMARY JUDGMENT ON QUALIFIED IMMUNITY.**

The Supreme Court's decision in *Tennessee v. Garner, supra*, and Ninth Circuit decisions in deadly force cases including *Harris v. Roderick, supra*, have consistently held that law enforcement personnel may not shoot an unarmed suspect who does not threaten the officer or others with serious physical injury or death. That standard is incorporated in the Sheriff's Department Policy. *See, Sheriff's Policy And Procedure No. 1.06.61 Use of Force, Seaton Declaration, Ex. 1.* (Deputy may use deadly force "only where he or she has probable cause to believe that a suspect poses a significant threat of death or serious physical harm to the Deputy or others.").

In *Wilkins v. City of Oakland*, 350 F.3d 949, 955-956 (9<sup>th</sup> Cir. 2003), the court explained that when the answer to the question of whether an officer's belief in the necessity of his action was objectively reasonable "depends on disputed issues of material fact, it is not a legal inquiry, but rather a question of fact best resolved by a jury." *Wilkins* cited *Curley v. Klem*, 298 F.3d 271, 278 (3d Cir. 2002) to support this proposition, noting the Third Circuit's admonition that "the existence of disputed, historical facts material to the objective reasonableness of an officer's conduct will give rise to a jury issue." *See, also, Murray v. Stockton*, 2007 WL 172521, at 5 (E.D. Tenn. 2007) ("[S]ummary judgment is not appropriate if the legal question of excessive force and immunity turns on which version of the facts is accepted, because then 'the reasonableness of the use of force is the linchpin of the case.'")



**A. Defendants' Cases Are Readily Distinguishable; In Virtually Every Case Defendants Cite, The Suspect Was Armed And/Or Witnesses Corroborated The Officer's Testimony.**

In seeking qualified immunity for Deputy Patzer, Defendants cite several cases to convince the Court that it must rule, as a matter of law, that Deputy Patzer's shooting of the unarmed Steffen Day was objectively reasonable. In each of these cases, the officer faced a far greater threat than that which actually confronted Deputy Patzer when he killed Steffen Day. Moreover, in each case the officer's version of events was corroborated by other officers and/or civilian witnesses. The factual distinctions between the objectively verified threats of death or grave physical harm which confronted the officers in the cases on which Defendants rely and the absence of such threats to Deputy Patzer confirm that summary judgment is unwarranted here. The uncertainties which surround the Deputy's recollection further counsel in favor of a jury trial to ascertain what occurred in the yard of 26 Galleon Way.

In *Brossau v. Haugen*, 543 U.S. 194 (2004), which focused solely on the "clearly established" prong of *Saucier v. Katz*, 533 U.S. 194 (2001) and did not decide whether the officer had violated the suspect's Fourth Amendment rights, the officer shot Mr. Haugen when Haugen, sitting at the wheel of his Jeep, refused to turn off the ignition and began to drive the Jeep away from the officer. The question for the Court was whether it had been clearly established prior to the shooting that an officer violated the Fourth Amendment when the officer used deadly force to seize "a disturbed felon, set on avoiding capture through vehicular flight, when persons in the immediate area are at risk from that flight." 543 U.S. at 200.

The Court held that the Fourth Amendment right of the plaintiff was not clearly established. The Court cited *Smith v. Freeland* 954 F.3d 343 (6<sup>th</sup> Cir. 1992), as do Defendants here. There, police shot the driver of a vehicle who had driven 90 miles per hour; had evaded several roadblocks, rammed a police car and was speeding toward another roadblock when he was shot. Affirming summary judgment in the officer's favor, the court noted that "Even unarmed [the suspect] he was not harmless; a car can be a deadly weapon." 954 F.2d at 347. *Haugen v. Brooseau* noted that the Sixth Circuit had recognized that a "car can be a deadly weapon" and that the decedent "posed a major threat to others." In *Sigley v. City of Parma*

1 Heights, 437 F.3d 527, 535-536 (6<sup>th</sup> Cir. 2006), a case involving the shooting of a fleeing drug  
 2 dealer, the Sixth Circuit distinguished *Freeland*, noting that the driver in *Freeland* had used his  
 3 speeding car as a potentially deadly weapon and the factual disputes about what had occurred  
 4 barred summary judgment for the City. In *Freeland*, unlike the instant case, numerous  
 5 eyewitnesses attested to decedent's conduct. Cf. *Acosta v. City and County of San Francisco*,  
 6 83 F.3d 1143 (9<sup>th</sup> Cir. 1996) (Jury verdict reinstated where disputed facts existed about speed at  
 7 which car was moving toward officer when officer shot the driver). Here, Steffen Day, though  
 8 resisting capture, was unarmed and the harm, if any, which he inflicted with his fists cannot be  
 9 equated with the speeding cars which threatened grave harm in *Brosseau* and *Smith*.

10 In *Menuel v. City of Atlanta*, 25 F.3d 990 (11<sup>th</sup> Cir. 1994), police shot a mentally ill  
 11 woman after she had attacked an officer with a knife; could not be subdued with non-lethal  
 12 force and had fired a gun at officers. Steffen Day's conduct bore no resemblance to decedent's  
 13 conduct in *Menuel*.

14 Defendants' reliance on *Billington v. Smith*, 292 F.3d 1177 (9<sup>th</sup> Cir. 2002), reveals the  
 15 extent to which Defendants' authorities include facts far removed from those at hand.  
 16 Detective Smith noticed a car driving erratically. The driver failed to respond to Smith's red  
 17 light and siren. The driver crashed and Smith approached the vehicle. After Smith sought to  
 18 arrest the driver, the driver physically assaulted the officer and *grabbed the barrel of the*  
 19 *officer's gun*. 292 F.3d at 1181. As the two men fought for control of the gun, Smith fired the  
 20 weapon killing decedent. The court noted that the decedent not only had actively and violently  
 21 resisted arrest, but had "tried to turn Smith's gun against him" 292 F.3d at 1185. Unlike the  
 22 instant case, the court noted that many bystanders witnessed the struggle. Here, no evidence  
 23 exists that Day was actually reaching for, had touched or grabbed Patzer's weapon.

24 Defendants' reliance *Forrett v. Richardson*, 112 F.3d 416, 418 (9<sup>th</sup> Cir. 1997) is  
 25 somewhat surprising for *Forrett* demonstrates the type of showing which an officer must make  
 26 to justify the shooting of an unarmed fleeing suspect. Though unarmed when shot, the plaintiff  
 27 had committed and then fled from a violent residential burglary during which he had first shot  
 28

1 two residents and then fled with firearms and substantial ammunition. The possible theft  
 2 doesn't approximate the crimes for which Day was suspected. Indeed, when the chase began,  
 3 no confirmation had arrived that the Mustang was stolen. Given this disparity, *Forrett*  
 4 supports the argument that Deputy Patzer's use of deadly force was not objectively reasonable.

5 In *Blanford v. Sacramento County*, 406 F.3d 1110 (9<sup>th</sup> Cir. 2005), deputies shot and  
 6 seriously injured plaintiff whom deputies saw "carrying a 2 ½ foot-long Civil War-era saber by  
 7 the handle;" and wearing a ski mask. Plaintiff refused to respond to the deputies' command to  
 8 drop the sword and their warning that they would shoot if plaintiff failed to comply. *Blanford*,  
 9 armed with a sword, was entering a private residence when shot. 406 F.3d at 1112, 1118.  
 10 *Blanford* provides no cover for the shooting of unarmed Steffen Day.

11 *Boyd v. City of San Francisco*, 2007 WL 1202521 (N.D. Cal. 2007) held that although  
 12 triable issues existed as to whether the officer's use of deadly force was objectively reasonable,  
 13 the law was not clearly established that the officer was not entitled to use deadly force under  
 14 the facts he confronted. The opinion, however, contains no recitation whatever of the particular  
 15 circumstances the officer confronted.

16 In *Parks v. Pomeroy*, 387 F.3d 949 (9<sup>th</sup> Cir. 2004), two officers responded to a domestic  
 17 dispute. Following their arrival, the decedent became involved in a physical struggle with one  
 18 of the officers who was six inches shorter and 50 pounds lighter than decedent. During the  
 19 struggle, the officer yelled to his partner, "I think he's going for my gun." 387 F.3d at 953.  
 20 Shortly thereafter, the partner killed decedent. Undisputed evidence existed that the officer in  
 21 the struggle had yelled that decedent was reaching for his gun and that decedent's hand was  
 22 inches from the gun when he was shot. As the court noted, the situation was "potentially  
 23 deadly." 387 F.3d at 958. Here, there was no evidence that Day had ever reached for Deputy  
 24 Patzer's gun. See Clark Interview, Ex. 6 to Seaton Decl., at 616:643-645.

25 In *Romero v. Board of County Commissioners of Lake, State of Colorado*, 60 F.3d 702  
 26 (10<sup>th</sup> Cir. 1995), the decedent first punched the deputy and then ran a knife across the deputy's  
 27 stomach. The deputy shot decedent after decedent advanced toward the deputy with a knife,  
 28

1 ignored the deputy's warning that he would shoot decedent, but refused to drop the knife. 60  
2 F.3d at 703. Here, no warning preceded the shooting of the unarmed Steffen Day.

3 In *Tom v. Voida*, 963 F.2d 952 (7<sup>th</sup> Cir. 1992), a female officer chased the teenaged  
4 decedent who had fled after the officer had approached him after he had fallen from a bicycle.  
5 Believing the bicycle was stolen, the officer chased the teenager and finally caught him. He  
6 resisted violently, "repeatedly hitting Voida's head on the concrete." 963 F.2d 955. After he  
7 took flight, the officer again caught him, but he continued to hit her in the head. The officer  
8 drew her weapon, repeatedly warned decedent that she would shoot him, and, after he lunged at  
9 the officer, she shot him. 963 F.2d at 956. Witnesses saw decedent kick the officer in the head,  
10 face and body and her injuries were consistent with such a vicious attack.

11 Here, however, Deputy Patzer did not sustain injuries nearly as severe as those Officer  
12 Voida suffered. Moreover, Officer Voida, unlike Deputy Patzer, warned decedent three times  
13 that she would use deadly force if did not desist. Unlike the instant case, the Seventh Circuit  
14 could reach its result with the confidence supplied by eyewitness accounts which tallied with  
15 the officer's testimony.

16 In *Beckett-Crabtree v. Hair*, 2007 WL 3311393, (N.D. Okla. 2007), the deputy engaged  
17 in pursuit of decedent whom he suspected of using methamphetamine. During the chase,  
18 decedent reached for the deputy's gun and, later in the struggle, struck the deputy in the head  
19 with the deputy's flashlight, rendering the deputy groggy and temporarily incapacitated.  
20 Rendered almost unconscious and believing decedent would kill him by striking him again with  
21 the flashlight, the deputy shot and killed decedent. Before resorting to deadly force, the deputy  
22 had unsuccessfully used a taser and his baton. The deputy was taken by ambulance to a  
23 hospital for treatment where he was diagnosed with a concussion.

24 It is unclear which, if any, wounds Steffen Day inflicted. Deputy Patzer was examined  
25 at the scene and sought no further medical assistance and lost no time at work due to any injury  
26 he sustained during the pursuit. He did not attempt to use non-lethal means to detain Day such  
27 as his baton or pepper spray. While both Officer Hair and Deputy Patzer were struck in the  
28

1 head, Hair was struck with the deputy's flashlight, a potentially deadly weapon, which  
2 concussed him.

3  
4 **VI. PLAINTIFF'S FOURTEENTH AMENDMENT CLAIM SURVIVES SUMMARY JUDGMENT**

5 Defendants correctly note that a parent may state a claim for violation of the parental  
6 relationship. Defendants' Memorandum, at 22:4-18. For the same reasons that summary  
7 judgment may not be granted on the Fourth Amendment claim, issues of material fact preclude  
8 summary disposition of the Fourteenth Amendment claim.

9 **VII. PLAINTIFF HAS VIABLE MONELL CLAIMS UNDER FAILURE TO TRAIN AND RATIFICATION THEORIES**

10 Plaintiff may prevail on his claim for municipal liability under *Monell v. Department of*  
11 *Social Services of City of New York*, 436 U.S. 658 (1978) based on the County's ratification of  
12 Deputy Patzer's unconstitutional conduct and its failure to train.

13 Entity liability also flow from the entity's ratification of or acquiescence in the  
14 unconstitutional conduct of subordinate employees whom the entity has failed to discipline for  
15 the violation of constitutional rights. As the Ninth Circuit has reiterated, "A policy or custom  
16 be found either in an official proclamation of policy or in the failure of an official 'to take any  
17 remedial; steps after the violation.'" *Gomez v. Vernon*, 255 F.3d 1118, 1127 (9<sup>th</sup> Cir. 2001).  
18 *See, Amnesty America v. Town of West Hartford* 361 F.3d 113, 125-127 (2<sup>nd</sup> Cir. 2004); *Henry*  
19 *v. County of Shasta*, 132 F.3d 512 (9<sup>th</sup> Cir 1997); *Larez v. City of Los Angeles*, 946 F.2d 630,  
20 647 (9<sup>th</sup> Cir. 1991) (Upholding a jury's verdict against the City based on the City's policy of  
21 condoning the condoning excessive force; "The jury properly could find such policy or custom  
22 from the failure of Gates to take any remedial steps after the violations."); *McRorie v.*  
23 *Shimoda*, 795 F.2d 780, 784 (9<sup>th</sup> Cir. 1986) ("Policy or custom may be inferred if, after the  
24 shakedown, the prison officials took no steps to reprimand or discharge the guards, or if they  
25 otherwise failed to admit the guards' conduct was in error.").

26 Substantial evidence supports would support a jury verdict finding that Deputy Patzer  
27 violated Steffen Day's Fourth Amendment right to be free from an unlawful seizure  
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1 committed by the objectively unreasonable use of deadly force. By exonerating Steffen Day  
 2 the County signaled to its deputies that a policy was in place allowing the use of deadly force  
 3 even in the absence of a serious threat of physical harm or death. As the excerpts from the  
 4 Clark interview and report of Detective Deplitch make clear, Deputy Patzer may well have  
 5 sustained his injury to his forehead when he struck the air conditioner. When he backed  
 6 against the air conditioner later, he unreasonably and subjectively believed that he was  
 7 surrounded and immediately shot Steffen Day. Nonetheless, possessing this information, the  
 8 County exonerated Deputy Patzer and may be held liable under *Monell*.

9 The County also may be liable for failure to train under *City of Canton v. Harris* 489  
 10 U.S. 378 (1989). The County points to what it asserts is an excellent training program. Yet,  
 11 the existence of written policies and a training program does not preclude a finding that the  
 12 program failed to provide the training necessary to implement the written policies and thereby  
 13 avoid the constitutional violation. *Long v. County of Los Angeles* 442 F.3d 1178, 1188 (9<sup>th</sup> Cir.  
 14 2006) explained that "A county's failure adequately to train its employees to implement a  
 15 facially valid policy can amount to deliberate indifference." 442 F.3d at 1188. *See, also Berry*  
 16 *v. Baca*, 379 F.3d 764, 768 (9<sup>th</sup> Cir. 2004) (although county policy theoretically reasonable,  
 17 county liability could exist if, in practice, its implementation of the policy amounted to  
 18 deliberate indifference); *Munger v. City of Glasgow Police Dept.* 227 F.3d 1082, 1088 (9<sup>th</sup> Cir.  
 19 2000) (existence of City's policy to help intoxicated individuals did not preclude liability for  
 20 death of intoxicated individual whom police left to freeze to death if the city could have failed  
 21 to implement the policy because they did not train their officers adequately.") *Foster v. City of*  
 22 *Philadelphia*, 2004 WL 225041, at 14 (E.D. Pa. 2004), (notwithstanding "comprehensive  
 23 written policies regarding the handling detainees who are high-risk for suicide," the city failed  
 24 to refute plaintiffs' contention that the content of the city's training program was  
 25 inadequate."); *Berry v. City of Detroit*, 25 F.3d 1342, 1345-1346 (6<sup>th</sup> Cir. 1994) (existence of  
 26 deadly force policy did not preclude liability for failure to train); *Davis v. Mason County*, 927  
 27 F.2d 1473, 1483 (9<sup>th</sup> Cir. 1991), ("The issue is not whether the officers had received any  
 28

1 training—most of the deputies involved had some training, even if it was minimal at best—  
2 rather the issue is the adequacy of that training.”)

3 The County emphasizes that there has been no pattern of the improper use of deadly  
4 force. But a *Canton* claim may arise without a pattern of constitutional violations known to the  
5 municipality, “where a violation of federal rights may be a highly predictable consequence of a  
6 failure to equip law enforcement officers with specific tools to handle recurring situations.”  
7 *Board of the County Commissioners of Bryan County, Oklahoma v. Brown*, 520 U.S. 397, 409  
8 (1997).

9 *Canton* itself cites the use of excessive force as conduct which may result in failure to  
10 train liability even absent of pattern of misconduct: “For example, city policymakers know to a  
11 moral certainty that their police officers will be required to arrest fleeing felons. The city has  
12 armed its officers with firearms, in part to allow them to accomplish this task. Thus, the need to  
13 train officers in the constitutional limitations on the use of deadly force, see *Tennessee v.*  
14 *Garner*, 471 U.S. 1 (1985), can be said to be “so obvious,” that failure to do so could properly  
15 be characterized as “deliberate indifference” to constitutional rights.” 489 U.S. at 390, n. 10.

16 Roger Clark’s Declaration and Report chronicles Patzer’s reckless conduct preceding  
17 the shooting; his use of unreasonable force and the County’s inexplicable exoneration of that  
18 conduct. Clark concluded Patzer’s disregard of his training was “stunning.” Clark Depo.,  
19 23:23-24. 24:3-9. Given the issues of fact which swirl about the events which occurred at 26  
20 Galleon Way, only a jury may determine what occurred and whether the County had a policy  
21 permitting the unreasonable use of deadly force and of failure to train its armed personnel.

## 22 **VIII. THE COUNTY MAY BE HELD LIABLE UNDER STATE LAW**

23 Plaintiff agrees that Plaintiff’s claims under California law are governed by the  
24 “Objective reasonableness” test. *Munoz v. City of Union City* 120 Cal.App.4th 1077, 1102,  
25 (2004). Because issues of fact exist precluding summary disposition of Plaintiff’s federal  
26 claims, summary judgment may not be granted on the claims arising under State law.  
27  
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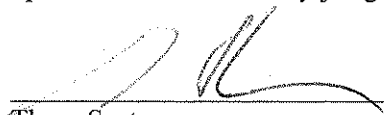
Defendants' immunity argument fails. *People v. Rivera*, 8 Cal.App.4<sup>th</sup> 1000, 1007 (1992) was not a governmental immunity case; it involved the legality of search undertaken with help from a police dog. Since the landmark opinion in *Johnson v. State of California* 69 Cal.2d 782, (1968) California law has limited § 820.2 immunity to "basic policy decisions," differentiating between the "the 'planning' and 'operational' levels of decision-making." See, also, *Banner v. Leeds* (2000) 24 Cal.4<sup>th</sup> 676 (Reaffirming no immunity for operational, non-discretionary acts). Deputy Patzer's actions were operational in nature. Under Defendants' incorrect reading of controlling law, a plaintiff could never bring a improper use of deadly force case against police officers. *Munoz* says the contrary.

In any event, in *McCorkle v. City of Los Angeles* 70 Cal.2d 252, 261, (1969) cited by Defendants, the Court noted that "[C]lassification of the act of a public employee as 'discretionary' will not produce immunity under section 820.2 if the injury to another results, not from the employee's exercise of 'discretion vested in him' to undertake the act, but from his negligence in performing it after having made the discretionary decision to do so." Again, decision on these claims must await a jury's determination of what actually occurred.

### CONCLUSION

In the backyard of 26 Galleon Way in the dark early hours of August 15, 2006, Deputy Patzer could barely see what was occurring. He had fallen through a gate; hit his head on the air conditioning unit and repeatedly slipped on debris which cluttered the yard. Before killing the unarmed Steffen Day, he had sustained only several abrasions but, when he backed into the air conditioning unit, irrationally thought he was ambushed and killed the unarmed Steffen Day. His subjective fear did not support his use of deadly force. At a minimum, the presence of starkly conflicting inferences and unanswered questions bar summary judgment.

Dated: August 20, 2008

  
Thom Seaton  
CASPER, MEADOWS, SCHWARTZ & COOK  
Attorneys for Plaintiff



PROOF OF SERVICE

RE: Shawn Day, et al. v. County of Contra Costa, et al.  
United States District Court Case No. C07-4335-PJH

I am a citizen of the United States and am employed in the County of Contra Costa, State of California. I am over eighteen (18) years of age and not a party to the above-entitled action. My business address is 2121 North California Blvd., Suite 1020, Walnut Creek, CA 94596. On the date below, I served the following documents in the manner indicated on the below-named parties and/or counsel of record:

PLAINTIFF'S MEMORANDUM IN OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT / SUMMARY ADJUDICATION

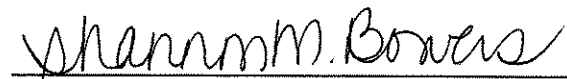
- ☐ U.S. MAIL, with First Class postage prepaid and deposited in sealed envelopes at Walnut Creek, California.
- ☐ ELECTRONICALLY, I caused said documents to be transmitted using ECF as specified by General Order No. 45 to the following parties.
- ☐ FACSIMILE TRANSMISSION from (925) 947-1131 during normal business hours, complete and without error on the date indicated below, as evidenced by the report issued by the transmitting facsimile machine.
- ☒ Hand-Delivery Via Courier
- ☒ Other: OVERNIGHT DELIVERY. On the date indicated below, I placed a true and correct copy of the aforementioned document(s) in a sealed envelope and/or package designated by **Federal Express Priority Overnight**, individually addressed to the parties indicated below, with fees fully prepaid, and caused each such envelope and/or package to be deposited for pick-up on the same day by an authorized representative of **Federal Express** at Walnut Creek, California, in the ordinary course of business.

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I declare under penalty of perjury under the laws of the State of California, and the United States of America, that the foregoing is true and correct and that I am readily familiar with this firm's practice for collection and processing of documents for mailing with the U.S. Postal Service.

Dated: August 20, 2008

  
SHANNON M. BOWERS